

# Meeting Agenda

## WQARF Advisory Board Meeting Agenda Friday, June 30, 2006 81<sup>st</sup> Meeting

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, June 30, 2006, at the Salt River Project Administration Building, Mohave Room, 1521 N. Project Drive, Tempe, Arizona beginning at 9:00 A.M. and concluding at 12:00 P.M.

### All Agenda Items Should be Considered Action Items

- |       |   |                                |
|-------|---|--------------------------------|
| I.    | Welcome/Opening Comments/Administration Issues  | Rick C. Lavis, Chairman        |
|       | A. Meeting Schedule   |                                |
|       | B. Confirmation   |                                |
|       | C. Budget Footnote Challenge  |                                |
|       | 1. Appreciation of Chairman   |                                |
| II.   | Approval of April 28, 2006 Minutes  |                                |
| III.  | Appointment of new Superfund Manager<br>Introduction by Amanda Stone, Director, Waste Programs Division |                                |
| IV.   | Year End Review and Department Reports  |                                |
|       | A. Contents of Reports  |                                |
|       | 1. 2005-2006 Program Results  |                                |
|       | 2. Issues of Concern  |                                |
|       | B. Order of Reports   |                                |
|       | 1. ADEQ   | Samantha Roberts               |
|       | a. Year End Review  |                                |
|       | b. Department Report  |                                |
|       | 2. ADWR   | Frank Corkhill                 |
|       | a. Year End Review  |                                |
|       | b. Department Report  |                                |
|       | 3. A.G. Office  | Tamara Huddleston              |
|       | 4. ADHS   | Hsin-I Lin                     |
| V.    | Presentation & Adoption of Proposed Revision of E & E Model   | Karen Gaylord, Chairman        |
|       | A. ADEQ Implementation  | Funding Priorities Committee   |
| VI.   | Presentation & Adoption of 2007 Budget & 2008 Budget  | Nick Wallwork, Chairman, WQARF |
|       | A. Presentation by Chairman Lavis, WQARF Budgeting Issues   | Budget & Finance Committee     |
|       | B. Presentation of WQARF Budget & Finance Committee Recommendations                                     |                                |
| VII.  | Discussion WQARF Board Priorities   | Rick C. Lavis, Chairman        |
| VIII. | Other Business  |                                |
| IX.   | Public Comment  |                                |
| X.    | Adjournment   |                                |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or 1-800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.